SDMC Agenda/Minutes Wednesday, May 18, 2022 3:15 p.m. – MS TEAMS

Welcome

Approve February 23, 2022, Minutes - https://www.houstonisd.org/Page/57410

Update - SDMC Elections

According to HISD Board Policy, the Head of School serves as chairperson of the committee and as a member; a co-chairperson is elected from the school professional staff. Each September an election is held by secret ballot to determine the school-based members of the SDMC. Each member serves a two-year staggered term. Schools may identify first and second runners-up that would fill vacancies during the first nine weeks of school only. When a vacancy occurs after that time period, an election is held by secret ballot to select a new representative to complete the term. A hardcopy of the election results can be viewed anytime by contacting bjohns31@houstonisd.org

Upcoming Elections – Update on the calendar and process (See SDMC Elections https://www.houstonisd.org/Page/57376)

Nominations Open	May 17, 2022
Nominations Close	May 23, 2022
SDMC Elections	May 25-27, 2022
Head of School Announces Results	May 31, 2022

Staffing Updates-

Approval of Professional Development Proposal 2022-2023 (Vote Needed)

• All members approved

IB Off -Campus PD	\$25,000	\$20,000	\$20,000	\$20,000	\$20,000
ROE Continuing Education	\$36,000	\$36,000	\$36,000	\$36,000	\$36,000
Total Cost/Year	<mark>\$61,000</mark>	<mark>\$56,000</mark>	<mark>\$56,000</mark>	<mark>\$56,000</mark>	<mark>\$56,000</mark>

August Pre-Service Weeks At-A-Glance

Monday, Aug. 8	Tuesday, Aug. 9	Wednesday, Aug. 10	Thursday, Aug. 11	Friday, Aug. 12
Campus PD	District-wide PD	District-wide PD	District-wide PD	District-wide PD
Monday, Aug. 15	Tuesday, Aug. 16	Wednesday, Aug. 17	Thursday, Aug. 18	Friday, Aug. 20
Teacher Prep	Campus PD	Campus PD	Campus PD Meet the Teacher	Campus PD

ROE Budget Updates 2022-2023 School Year
 As of May 2022, Remaining Funds Per Category –

Name	Available
AFTER SCHOOL PROGRAM	33,432.89
PUA-BILINGUAL	22.63
CAMPUS CAPITAL	1,492.50
GIFTED&TALENTED	-2,270.9
REGULAR PROGRAM	-2,197.53
SPECIAL ED	0.00
VENDING MACHINE - Carries Over	2,774.15

- PTO Curriculum Budget Approved April 26, 2022
- The faculty and staff at River Oaks Elementary understand the incredible gift the PTO is to the school and acknowledge that without them, we would not have access to the many resources and opportunities that you provide above and beyond the state's curriculum. Approved items for the 2022-2023 year include:

VENDOR	ITEM	Budget	PRICE
Zaner-Bloser	Spelling Connections Curriculum 1st-5th (638 units)	РТО	\$12,549.82
НМНСО	Grammar 1st-5th Grammar (638 units)	PTO	\$8,254.45
School Specialty	Wordly Wise - Vocabulary Curriculum 2nd-5th (510 units)	РТО	\$7,720.82
Capstone	Pebble GO K, 1, 2 (Online Subscription)	PTO	\$1,299.00
Curriculum Associates (formerly Mentoring Minds)	Math Think Up Print 3rd, 4th; ELAR Think Up Print 3rd-4th; 5th Science Think Up Print (Digital Toolbox)	РТО	\$9,900.00
	5th Generation Genius Science (Online		
Generation Genius	Subscription)	PTO	\$400.00
НМНСО	Everyday Math (Consumables)	PTO	\$32,790.59
		TOTAL	<mark>\$72,914.68</mark>